

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-146

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH CENTRAL OF GEORGIA RAILROAD COMPANY TO FACILITATE THE BATTLE CREEK ROAD WIDENING PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Battle Creek Road widening project will impact and enlarge the existing Central of Georgia railroad crossing east of SR 54 Jonesboro Road; and

WHEREAS, the Georgia Department of Transportation requires certain engineering processes as a step in the Plan Development Process; and

WHEREAS, Central of Georgia Railroad Company performs its own engineering processes related to its railroad crossings; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into an Agreement with Central of Georgia Railroad Company for the purpose identified herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with Central of Georgia Railroad Company providing for the terms and conditions under which preliminary engineering services needed for the Battle Creek Road widening project will be performed for an estimated Thirty Four Thousand Six Hundred Eighty Three Dollars and 00/100s (\$34,683.00). The Board authorizes the Chairman to execute the Agreement and

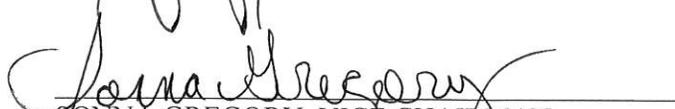
otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement, which is attached hereto, shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of August, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
\_\_\_\_\_  
SONNA GREGORY, VICE CHAIRMAN

  
\_\_\_\_\_  
MICHAEL EDMONDSON, COMMISSIONER

  
\_\_\_\_\_  
GAIL B. HAMBRIEK, COMMISSIONER

  
\_\_\_\_\_  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
\_\_\_\_\_  
SANDRA T. DAVIS, CLERK